

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

### Monday, January 28, 2002

(.5)	12:30-1:30 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Bialek)	Took positions on bills; discussed the Governor's recommended budget
	1:30 Pedestrian Safety Task Force Briefing ( <i>6th floor Council Conference Room</i> )	Received briefing

### Tuesday, January 29, 2002

(1)	8:30-9:30 <b>Biannual Meeting</b> with Montgomery County Representatives of the District of Columbia Water and Sewer Authority ( <i>6th floor Council Conference Room</i> ) (Levchenko)	Received briefing; discussion
	9:45 <b>INVOCATION</b> - Reverend Janet Cornelius, Mt. Tabor/Mt. Carmel United Methodist Church, Etchison	Invocation
	9:50 <b>PRESENTATION</b> - 2001 Council Office Charity Drive Awards to ALS Association and Manna Food	Presented awards
	9:55 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Deferred introduction of Bill 1-02, Permitting Services - Notice of Demolition
	B. <b>Action</b> - Approval of Minutes: December 11, 2001 and January 15 and 17, 2002 (Edgar)	Approved as amended
(2)	10:00 <b>CONSENT CALENDAR</b>	
R-14-1115	A. <b>Action</b> - Resolution to endorse Maryland Economic Development Assistance Fund Loan - \$450,000 for expansion of Gene Logic, Inc. (Ferber)	Adopted

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<b>R-14-1116</b>	<b>B. Action</b> - Appointment of members to Citizens' Advisory Committee to Study Compensation of the County Executive, County Council, Sheriff, and State's Attorney (Ferber/Lauer)	Adopted
<b>R-14-1117</b>	<b>C. Action</b> - Executive Regulation 17-01, Massage (Faden) <i>HHS Committee recommends approval as amended.</i>	Adopted
<b>R-14-1118</b>	<b>D. Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Linda Randall Fowler (Ferber)	Adopted
<b>R-14-1119</b>	<b>E. Action</b> - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: David Fraser-Hidalgo; Filippo Leo; Kevin McLaughlin; Matthew Greene; F. Johnathan Hawj; Charles R. Josphe (Ferber)	Adopted
<b>R-14-1120</b>	<b>F. Action</b> - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Harriette Rindner (Ferber)	Adopted
<b>R-14-1121</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Board of Electrical Examiners: N. B. (Tommy) Le; Pulak R. Bera (Ferber)	Adopted
10:05 <b>LEGISLATIVE SESSION</b> Day #3		
	<b>A.</b> Approval of Legislative Journal - November 27, December 4 and 11, 2001 (Edgar)	Approved as amended
	<b>B.</b> Introduction of Bills (3) • <b>Bill 1-02</b> , Permitting Services - Notice of Demolition, sponsored by Councilmember Berlage (Faden) <i>Public Hearing is scheduled</i>	Deferred to 2/5/02

*for 2/26/02 at 1:30 pm.*

RES/ORD	SUBJECT	ACTION
	C. Call of Bills for Final Reading	
(4)	• <b>Bill 40-01</b> , Taxation - Arts and Entertainment District – Credit (Faden) <i>MFP Committee recommends approval with amendments.</i>	Enacted as amended (9y)*
	10:15 <b>DISTRICT COUNCIL SESSION</b>	
<b>R-14-1122</b>	(5) <b>A. Introduction</b> - Zoning Text Amendment 02-01, Private Education Institutions - Special Exceptions for summer day camps, tutoring and college entrance preparatory courses, art education programs, artistic performances, and indoor and outdoor recreation programs, sponsored by Councilmembers Silverman and Denis (Wilson) <i>Action - Resolution to establish public hearing for 3/5/02 at 7:30 pm.</i>	Introduced; set PH at 7:30 p.m. on 3/5/02
<b>R-14-1123</b>	(6) <b>B. Action</b> - Consideration of Hearing Examiner's Report and Recommendation: (Wilson) <b>Application No: DPA 01-4</b> <b>Applicant:</b> Community Services for Autistic Adults and Children, Inc. (C. Robert Dalrymple, Attorney) <b>Request:</b> Amendment to Development Plan (which designated the site for a public elementary school facility), to allow for development for CSAAC's administrative headquarters. <b>Property:</b> East Village, Section 12, Part of Area III-K of the Montgomery Village Town Sector Plan, located north of the intersection of Lewisberry Drive and East Village Avenue, Montgomery Village. (10.76+/- acres) <b>Recommendations :</b> Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	Adopted (8y; MS abstain)*

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(7)	<b>C. Action</b> - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson) <b>Application No: G-788</b> <b>Applicant:</b> I.O. Limited Partnership, LLLP (Stanley D. Abrams, Attorney) <b>Request:</b> Reclassification from O-M/R-200 Zone to C-3 (Optional Method) Zone <b>Property:</b> Southeast Quadrant of the intersection of relocated Md. Route 118 and Bowman Mill Drive, Germantown (1.60 +/- acres; 9th Election District) <b>Recommendations :</b> Planning Staff: Deny Planning Board: Deny Hearing Examiner: Deny	Granted oral argument
<b>RECESSED: 10:22 A.M. – 10:45 A.M.</b>		
(8)	11:00 <b>ACTION</b> - T&E Report and Recommendations on OLO Report Number 2001-8, A Study of the Montgomery County Department of Permitting Services (Orlansky/Brown)	Approved T&E Committee recommendations
(9)	11:20 <b>INTENSIVE BUDGET REVIEW</b> - T&E Committee Report and Recommendations on Ride-On Advertising Project (Orlin)	Discussion
<b>RECESSED: 11:52 A.M.</b>		
(10)	1:30 <b>PUBLIC HEARING - Bill 42-01</b> , Air Quality Control – Revisions (Cogan) <i>T&amp;E Committee worksession tentatively scheduled for 2/4/02 at 1:30 pm.</i>	PH; record open until the close of business 1/30/02
(11)	1:30 <b>PUBLIC HEARING - Bill 45-01</b> , Storm Water Management – Requirements (Faden) <i>T&amp;E Committee worksession tentatively scheduled for 2/4/02 at 1:30 pm.</i>	PH; record open until the close of business 1/30/02

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	(12) 1:30 <b>PUBLIC HEARING -</b> Supplemental Appropriation to the County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Department of Correction and Rehabilitation - \$5,742,000 for the Montgomery County Correctional Facility (Source: State, G.O. Bonds, and Current Revenue) (McMillan) <i>PS Committee worksession tentatively scheduled for 2/7/02 at 9:00 am.</i>	PH; record open until the close of business 2/4/02
<b>R-14-1124</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION -</b> Supplemental Authorization to the County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Montgomery County Revenue Authority - \$1,853,000 for land acquisition for the Montgomery County Airpark (Source: State Aid and Revenue Authority) (Wilson)	PH; adopted (7y; DB, IL ta)*
	(14) 1:30 <b>PUBLIC HEARING/ACTION -</b> Special Appropriation to the County Government's FY02 Operating Budget, Office of Zoning and Administrative Hearings - \$40,000 for increase in contract hearing examiner services (Source: General Fund) (Lauer)	PH; action deferred to 2/5/02; record open until the close of business 1/31/02
	2:15 <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508(a)(7). Topic is solid waste issues ( <i>6th Floor Council Conference Room</i> ) (Trombka/Faden)	Held closed session
	2:45 <b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is pending court cases. ( <i>6th Floor Council Conference Room</i> ) (Faden)	Held closed session

**ADJOURNED: 3:20 P.M.**

\*y – yes; ta – temporarily absent

COMMITTEE	SUBJECT	ACTION
<b>PS</b>	<b>9:00 AM – 7CHR</b>	
<b>Jan 24</b>	(1) Briefing – Second Chance Wildlife Center (McMillan)	Received briefing
	(2) Annual Report of Animal Matters Hearing Board (McMillan)	Received report
	(3) Executive Regulation 29-01, Dog and Cat License Fees (McMillan)	Recommended approval, as amended
	(4) Bill 41-01, Animal Control – Dog Tethering (Cogan)	Worksession
	(5) Executive Regulation 5-01, Anti-Cruelty Conditions for Dogs (McMillan)	Worksession
<b>PS/HHS</b>	<b>1:00 PM – 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Jan 24</b>	(1) Betty Ann Krahnke Center (Planell)	Received update
	(2) Supplemental Appropriation – DHHS - \$154,000 Partner Abuse Services (Planell)	Recommended approval
<b>HHS</b>	<b>2:00 PM – 7CHR</b>	
<b>Jan 24</b>	(1) Review – Financial Status of Private Mental Health Outpatient Clinics (McGuire)	Received report
<b>MFP</b>	<b>9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Jan 28</b>	(1) Economic Indicators (Farber)	Received update; discussion
	(2) Annual Update from OMB and Finance on revenue estimates (Sherer)	Received update; discussion
	(3) Review Spending Affordability Guidelines for FY03 Capital Budget and other general CIP assumptions (Orlin)	Discussion
	(4) Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)	Received update; discussion



COMMITTEE	SUBJECT	ACTION
<b>MFP</b> <b>Jan 28</b> <b>(Cont'd.)</b>	(5) Briefing from Finance: recordation tax process; implementation of GASB 34 (Sherer)	Received briefing
	(6) Payment in lieu of taxes (PILOT) (Sherer)	Considered items related to the County's use of PILOT agreements
<b>ED</b> <b>Jan 28</b>	<b>2:00 PM - 3CCR</b>	
	(1) Review of Montgomery College Takoma Park Campus Expansion project (Sherer)	Discussion
	(2) Supplemental Appropriations - MCPS - \$585,867 for Title I Basic Grant; \$908,863 Maryland Academic Intervention Program (Hughes)	Recommended approval
	(3) Intensive Budget Review: Montgomery County Public Schools (Hughes)	Discussion
<b>PHED</b> <b>Jan 28</b>	<b>2:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
	(1) Potomac Subregion Master Plan - Land Use ( <i>continued</i> ) (Michaelson)	Worksession